

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 11 March 2024

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Ms F Burgess (Chairman)

Councillor R Bird (Vice-Chairman)

Councillors Mrs T L Ellis

H P Davis

N R Gregory

D J Hamilton

S D Martin

Deputies: Ms C Bainbridge

M R Daniells



1. Apologies

2. Minutes (Pages 5 - 8)

To confirm as a correct record the Minutes of the Audit and Governance Committee meeting held on the 27 November 2023.

3. Chairman's Announcements

4. Declarations of Interest and Disclosures of Advice or Directions

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct.

5. Deputations

To receive any deputations of which notice has been lodged.

6. External Audit - Certification Report (Pages 9 - 12)

To consider a report by the Assistant Director (Finance & ICT) on the findings from the 2021/22 housing benefits subsidy work carried out by the External Auditors (Ernst and Young LLP).

7. External Audit - Value for Money Report (Pages 13 - 40)

To consider a report by the Chief Executive Officer on the External Auditor's Value for Money Interim Report, summarising the findings from the work completed to date on the 2022/23 accounts.

8. External Audit - Audit Update (Pages 41 - 72)

To receive a report from the Chief Executive Officer on the External Auditor's Audit Update Report, summarising the proposals for the delivery of the audits of the 2022/23 and 2023/24 accounts.

9. Member Training Programme (Pages 73 - 82)

To receive a report from the Assistant Director (Democracy) providing a review of the Member Training Programme.

10. Treasury Management Strategy (Pages 83 - 106)

To consider a report by the Chief Executive Officer on the latest Treasury Management Strategy.

11. Annual Review of the Audit and Governance Committee (Pages 107 - 114)

To consider the annual report by the Assistant Director (Finance and ICT) on the work of the Audit and Governance Committee during 2023/24.

12. Monitoring Officer Report (Pages 115 - 124)

To consider a report by the Monitoring Officer on items which require reporting but do not justify a full report to be brought to the Committee for consideration.

13. Risk Management Monitoring Report (Pages 125 - 138)

To receive a report by the Assistant Director (Finance & ICT) on the Risk Management Monitoring, providing evidence that the risk management policy is effective.

14. Head of Internal Audits Quarterly Report and Annual Plan (Pages 139 - 164)

To consider a report by the Assistant Director (Finance & ICT) on the internal audit work since the last meeting.



A WANNELL
Chief Executive Officer
Civic Offices
www.fareham.gov.uk
12 March 2024

**For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel:01329 236100
democraticservices@fareham.gov.uk**